Notice of Meeting of the Information Technology Committee Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, February 20, 2013 at 6:00 PM** in room 1A of the 1st floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

- 1. Call to order by Chair Jeff Duchac.
- 2. Roll call and confirm quorum.
- 3. Confirm compliance with open meeting law.
- 4. Approval of Agenda and Permit Chair to Deviate from Agenda Order to Efficiently Conduct Meeting.
- 5. Public Comments.
- 6. Committee Member Reports.
- 7. Approve Minutes of special meeting on Wednesday, January 23, 2013.
- 8. Information Technology Director's Report.
 - a. Finance Committee approval for carryover and re-appropriation of 2012 funds
 - b. New World and MDC update/Sheriff
 - c. Court sound system in Branch 2, 3 and 5 update/Judge Storck
 - d. Kronos in HS update
 - e. Finance AP/auto bill requirements
 - f. Website
 - d. Smartphone update
 - e. Update on outside calling option from 9 to 7
 - f. Discussion on Social Media policy requirements
- 9. Consideration of IT Action Items
 - a. Maintenance for VistaPoint (phone console)
 - b. Subscription for Trend Micro (desktop and server Anti-Virus)
 - c. Maintenance for Call Accounting
 - d. Subscription for McAfee Web and Email Protection
- 10. Suggested Next Committee Meeting Date: Wednesday, February 20, 2013 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
- 11. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR. IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

RECEIVED IN THE OFFICE OF COUNTY CLERK

FEB 18 2013

DODGE COUNTY, WIS.